

**Town of Three Lakes Plan Commission
Special Meeting Minutes
April 9, 2010
Town of Three Lakes Board Room
6965 W. School Street**

Present: Chairman Kwaterski, Dr. Bill Martineau, Ed Cottingham, Tera Fritz, Rich Javenkoski, James Kumbera and Don Sidlowski.

1. Call to Order

Meeting called to order at 5:30 p.m. by Chairman Kwaterski.

The Pledge of Allegiance was recited by those in attendance.

2. Report on Agenda Posting

Plan Commission Secretary Harris reported on the agenda posting in accordance with Open Meeting Law.

3. Agenda Approval

Motion by Cottingham and seconded by Martineau to approve the agenda. **Motion carried 7:0**

4. Recommendation for Branham Rd. Issue

Chairman Kwaterski requested Commissioner Cottingham read the letter sent to the Plan Commission from the Three Lakes Zoning Committee dated March 16, 2010.

Motion by Cottingham and seconded by Martineau recommending that the Town Board of Supervisors forward a letter to Oneida County, Mike Romportl stating that the Town of Three Lakes does not want any action to be taken with regard to land that is part of/or adjacent to Branham Road "stub" between Section 29 and Section 30, T38 and R11E, until the town is completely satisfied that all issues have been resolved and all property owners have been notified as to the course of action the county and town have agreed upon. **Motion carried 7:0**

5. Adjournment

Motion by Cottingham and seconded by Fritz to adjourn at 5:42 p.m. **Motion carried 7:0**

**Susan Harris
Plan Commission Secretary**